Re: Emergencies Act -- Enforcement

From: "Nathoo, Farees" <Personal Info.>
To: "Jacques, Isabelle" <isabelle.jacques@fin.gc.ca>
Cc: "Lawrence, Alex" <Personal Info.>, "Sabia, Michael" <michael.sabia@fin.gc.ca>, "Bilodeau, Richard" <richard.bilodeau@fin.gc.ca>, "Brazeau, Julien" <julien.brazeau@fin.gc.ca>, "Williams, Tushara" <tushara.williams@fin.gc.ca>, "Meredith, Tyler" <tyler.meredith@fin.gc.ca>, "Vaupshas, Adrienne" <adrienne.vaupshas@fin.gc.ca>
Date: Wed, 23 Feb 2022 15:36:41 +0000

Isabelle, can we also ask the RCMP if they plan on releasing an updated statement on frozen accounts and/or the process to unfreeze today?

Farees Nathoo
Personal Info.

> On Feb 23, 2022, at 08:41, Jacques, Isabelle <isabelle.jacques@fin.gc.ca> wrote:
>
> Noted, we will let you know.
>
> -----Original Message-----
> From: Lawrence, Alex <Personal Info.>
> Sent: Wednesday, February 23, 2022 8:40 AM
> To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
> Cc: Sabia, Michael <michael.sabia@fin.gc.ca>; Nathoo, Farees <Personal Info.>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>; Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Vaupshas, Adrienne <Adrienne.Vaupshas@fin.gc.ca>
> Subject: RE: Emergencies Act -- Enforcement
>
> Thank you very much, Isabelle.
>
> The PM and DPM will be in front of the press around 4:00 p.m. today. If there are any material changes or updates by 3:00 p.m., please let us know. I'm thinking particularly if you receive an update about the process of 'unfreezing' accounts.
>
>
>
> Alex Lawrence
> Directeur des communications | Director of Communications Cabinet de la Vice-première ministre et ministre des Finances | Office of the Deputy Prime Minister and Minister of Finance
Personal Info.
>
>
> -----Original Message-----
> From: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>
> Sent: Wednesday, February 23, 2022 8:34 AM
> To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
> Cc: Sabia, Michael <michael.sabia@fin.gc.ca>; Lawrence, Alex <Personal Info.>; Nathoo, Farees <Personal Info.>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>; Williams, Tushara <Tushara.Williams@fin.gc.ca>

> Subject: Re: Emergencies Act -- Enforcement
>
> Thank you Isabelle
>
> Sent from my iPhone
>
>> On Feb 23, 2022, at 8:28 AM, Jacques, Isabelle <isabelle.jacques@fin.gc.ca> wrote:
>>
>> Good morning Michael and Alex,
>>
>> Below please find yesterday's update (provided by the CBA):
>>
>> • As at February 21st, there were 184 accounts and 76 credit cards/lines of credit that were frozen for a total of 260 client relationships impacted by the Emergency Measures Act. In CBA's report provided two days ago, they had indicated that there were 181 accounts and 75 credit cards/lines of credit that were frozen. The increase of four was the result of a DSIB providing additional data from over the weekend, and an additional non-DSIB data.
>>
>> • As you know, banks began unfreezing accounts and credit cards/lines of credit two days ago due to the RCMP's direction. The vast majority of these have either been unfrozen or have been approved to be unfrozen but yet to be actioned as of 6:00PM yesterday (but should be completed on today). This being said, there are:
>> o 23 client relationships (they believe all accounts) that remain frozen pursuant to court orders and proceedings.
>> o 1 relationship that remains frozen as a result of a bank decision.
>>
>>
>> Isabelle
>>
>> -----Original Message-----
>> From: Jacques, Isabelle
>> Sent: Tuesday, February 22, 2022 1:35 PM
>> To: Lawrence, Alex <Personal Info.
>> Cc: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Nathoo, Farees
>> <Personal Info. >; Bilodeau, Richard
>> <Richard.Bilodeau@fin.gc.ca>; Brazeau, Julien
>> <julien.brazeau@fin.gc.ca>
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> The RCMP reports directly to PCO to provide their updates. I am copying Richard and Julien on this email to see if team members can reach out to the RCMP to obtain an update as I will be attending the FINA Committee for the next 3 hours.
>>
>> Isabelle
>>
>> -----Original Message-----
>> From: Lawrence, Alex Personal Info.
>> Sent: Tuesday, February 22, 2022 1:32 PM
>> To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
>> Cc: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Nathoo, Farees
>> Personal Info.
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> Could we please ask the RCMP for an update? i.e. is the 206 figure still accurate?
>>
>> The PM and DPM will be speaking to the press at 5:00 p.m. ET today.

>>
>>
>> Alex Lawrence
>> Directeur des communications | Director of Communications Cabinet de
>> la Vice-première ministre et ministre des Finances | Office of the
>> Deputy Prime Minister and Minister of Finance
>>Personal Info.
>>
>>
>> -----Original Message-----
>> From: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
>> Sent: Tuesday, February 22, 2022 1:20 PM
>> To: Lawrence, Alex <Personal Info.
>> Cc: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Nathoo, Farees
>>Personal Info.
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> We do not, we did not receive an update yesterday as it was a holiday in Ontario. The 206 number came from the RCMP (and we received confirmations from the CBA via our discussion with them Sunday evening). Pursuant to section 5 of the Order, financial institutions must disclose without delay information to the RCMP and CSIS (not to Finance Canada). As such, the RCMP receives information before we do. Departments have been updating their respective information using the document that was created and managed by PCO.
>>
>> Isabelle
>>
>>
>>
>> -----Original Message-----
>> From: Lawrence, Alex <Personal Info.
>> Sent: Tuesday, February 22, 2022 12:36 PM
>> To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
>> Cc: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Nathoo, Farees
>> <Personal Info.
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> The data in that attachment is current as of Sunday at 6:00 p.m. -- do we have anything more recent?
>>
>> For example, it has the number of accounts frozen at 177. We used 206 yesterday (more up to date info).
>>
>>
>>
>> Alex Lawrence
>> Directeur des communications | Director of Communications Cabinet de
>> la Vice-première ministre et ministre des Finances | Office of the
>> Deputy Prime Minister and Minister of Finance
>>Personal Info.
>>
>>
>> -----Original Message-----
>> From: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
>> Sent: Tuesday, February 22, 2022 10:33 AM
>> To: Lawrence, Alex <Personal Info.
>> Cc: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Nathoo, Farees

>> Personal Info.
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> Apologies, it arrived late yesterday evening and I did not forward it. Attached please find yesterday's report.
>>
>> -----Original Message-----
>> From: Lawrence, Alex <Personal Info.
>> Sent: Tuesday, February 22, 2022 8:38 AM
>> To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
>> Cc: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Nathoo, Farees
>> Personal Info.
>> Subject: Re: Emergencies Act -- Enforcement
>>
>> Isabelle, what were all the latest figures as of yesterday afternoon when the FIs reported in to the Dept of Finance?
>>
>>
>>
>>
>> Alex Lawrence
>> Directeur des communications | Director of Communications Cabinet de
>> la Vice-première ministre et ministre des Finances | Office of the
>> Deputy Prime Minister and Minister of Finance
>> Personal Info. <mailto:Personal Info.
>>
>>
>> On Feb 22, 2022, at 8:22 AM, Jacques, Isabelle <isabelle.jacques@fin.gc.ca> wrote:
>>
>> I will ask.
>>
>> Isabelle
>>
>> -----Original Message-----
>> From: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>
>> Sent: Tuesday, February 22, 2022 8:21 AM
>> To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
>> Cc: Lawrence, Alex <Personal Info.; Nathoo, Farees
>> Personal Info.
>> Subject: Re: Emergencies Act -- Enforcement
>>
>> And can they confirm how if at all they intend to publish that info. The statement yesterday was very helpful.
>>
>> Farees will note that this probably would address a number of questions we are getting from senators.
>>
>> Sent from my iPhone
>>
>> On Feb 22, 2022, at 8:17 AM, Meredith, Tyler <Tyler.Meredith@fin.gc.ca> wrote:
>>
>> Thanks Isabelle
>>
>> Can they confirm how many remain frozen.
>>

>> It would be ideal to be able to say cumulatively X were frozen. Of that Y have been unfrozen as they have left and provided satisfactory evidence of such. Z remain frozen.
>>
>> Sent from my iPhone
>>
>> On Feb 22, 2022, at 8:12 AM, Jacques, Isabelle <isabelle.jacques@fin.gc.ca> wrote:
>>
>> Hi Alex,
>>
>> In case you have not heard, the RCPM has confirmed that they provided the banks with a list of 57 individuals/entities representing a total of 240 financial accounts that are no longer involved in the blockades. The banks confirmed that they were actively unfreezing the accounts of these individuals/entities last evening. With the exception of accounts frozen arising from provincial superior court orders, we expect that most of the accounts frozen under the current Emergency Order should be unfrozen by today.
>>
>>
>> Isabelle
>>
>> -----Original Message-----
>> From: Jacques, Isabelle
>> Sent: Monday, February 21, 2022 8:54 AM
>> To: Lawrence, Alex <Personal Info.>; Brazeau, Julien
>> <julien.brazeau@fin.gc.ca>
>> Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>;
>> McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees
>> <Personal Info.>; Simone, Mary <mary.simone@fin.gc.ca>;
>> Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne
>> <adrienne.vaupshas@fin.gc.ca>; Sabia, Michael
>> <michael.sabia@fin.gc.ca>; Bilodeau, Richard
>> <Richard.Bilodeau@fin.gc.ca>
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> Good morning Alex,
>>
>> I just received an email from the RCMP and they would like to make a correction to the crypto numbers we had obtained. They informed me that the total sum of crypto they are following is 1.2M. Some amounts were accounted for twice. The actual numbers to be used are the following:
>>
>> - $1,200,000 total in Crypto currency and 253 addresses reported to
>> crypto exchanges
>>
>>
>> Isabelle
>>
>> -----Original Message-----
>> From: Jacques, Isabelle
>> Sent: Sunday, February 20, 2022 10:18 PM
>> To: Lawrence, Alex <Personal Info.>; Brazeau, Julien
>> <julien.brazeau@fin.gc.ca>
>> Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>;
>> McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees
>> <Personal Info.>; Simone, Mary <mary.simone@fin.gc.ca>;
>> Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne

>> <adrienne.vaupshas@fin.gc.ca>; Sabia, Michael
>> <michael.sabia@fin.gc.ca>; Bilodeau, Richard
>> <Richard.Bilodeau@fin.gc.ca>
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> Hi Alex,
>>
>> Please see below, I inserted my response directly in your email.
>>
>> Isabelle
>>
>> -----Original Message-----
>> From: Lawrence, Alex <Personal Info.
>> Sent: Sunday, February 20, 2022 9:58 PM
>> To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien
>> <julien.brazeau@fin.gc.ca>
>> Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>;
>> McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees
>> <Personal Info.; Simone, Mary <Mary.Simone@fin.gc.ca>;
>> Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne
>> <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael
>> <michael.sabia@fin.gc.ca>; Bilodeau, Richard
>> <Richard.Bilodeau@fin.gc.ca>
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> Isabelle,
>>
>> 1) Are we okay to use these below numbers publicly tomorrow morning?
>> - The Crypto information belongs to the RCMP. They released it today during a press conference. It is hence already in the public domain.
>> - The FI information was provided to Finance by financial institutions and can be released tomorrow.
>> 2) Could the department please, proactively, send us via email the daily update from FIs when you receive it? This would avoid us emailing you daily asking for new data.
>> - Yes, we will be pleased to provide you with the updates when we receive them.
>>
>> Thank you,
>>
>> Alex Lawrence
>> Directeur des communications | Director of Communications Cabinet de
>> la Vice-première ministre et ministre des Finances | Office of the
>> Deputy Prime Minister and Minister of Finance
>>Personal Info.
>>
>>
>> -----Original Message-----
>> From: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
>> Sent: Sunday, February 20, 2022 8:40 PM
>> To: Lawrence, Alex <Personal Info. Brazeau, Julien
>> <julien.brazeau@fin.gc.ca>
>> Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>;
>> McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees
>> <Personal Info.; Simone, Mary <Mary.Simone@fin.gc.ca>;
>> Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne

>> <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael
>> <michael.sabia@fin.gc.ca>; Bilodeau, Richard
>> <Richard.Bilodeau@fin.gc.ca>
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> Hi Alex,
>>
>> We confirmed with the RCMP that the numbers announced earlier today represent the latest numbers from financial institutions. The RCMP however only receives the total amount of accounts frozen and not the total value of those accounts. We are expecting an update tomorrow afternoon (FIs have committed to providing us daily afternoon updates of figures) from the financial institutions on the total value of accounts frozen to date. We will reach out proactively to the FIs in the hopes of being able to obtain these figures earlier in the day.
>>
>> The figures we have are as follows:
>>
>> $3,018,000 total in Crypto currency and 253 addresses reported to crypto exchanges:
>> • $2.4M in 24 Crypto accounts
>> • $618K in 103 bitcoin addresses ($6k CAD in each)
>> • 150 bitcoin addresses of an unknown value
>>
>> Additionally, 206 financial products have been frozen by financial institutions for a total of approximately 7.488 M which includes a payment processor account valued at 3.8 M which would have been proactively frozen today by a FI.
>>
>> We will follow up with updated numbers as soon as we obtain them from the FIs tomorrow.
>>
>>
>>
>> Isabelle
>>
>> -----Original Message-----
>> From: Lawrence, Alex <Personal Info.
>> Sent: Sunday, February 20, 2022 4:48 PM
>> To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien
>> <julien.brazeau@fin.gc.ca>
>> Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>;
>> McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees
>> <Personal Info.>; Simone, Mary <Mary.Simone@fin.gc.ca>;
>> Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne
>> <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael
>> <michael.sabia@fin.gc.ca>; Bilodeau, Richard
>> <Richard.Bilodeau@fin.gc.ca>
>> Subject: Re: Emergencies Act -- Enforcement
>>
>> At the Ottawa Police Service press conference this afternoon, the RCMP representative said that 206 financial products, i.e. bank accounts, have been frozen.
>>
>> Could you please verify this and provide us with an update?
>>
>> The PM is speaking publicly tomorrow morning so we will need updated statistics regarding enforcement.
>>
>>
>>

>>
>> Alex Lawrence
>> Directeur des communications | Director of Communications Cabinet de
>> la Vice-première ministre et ministre des Finances | Office of the
>> Deputy Prime Minister and Minister of Finance
>>[redacted] <mailto:[redacted]>
>>
>>
>> On Feb 18, 2022, at 9:51 AM, Jacques, Isabelle <isabelle.jacques@fin.gc.ca> wrote:
>>
>>
>> We are verifying with the RCMP as we are relying on their data.
>>
>> Isabelle
>>
>> From: Williams, Tushara <Tushara.Williams@fin.gc.ca>
>> Sent: Friday, February 18, 2022 9:47 AM
>> To: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Brazeau, Julien
>> <julien.brazeau@fin.gc.ca>
>> Cc: Lawrence, Alex <[redacted]; Jacques, Isabelle
>> <isabelle.jacques@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>;
>> McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees
>> [redacted]; Simone, Mary <Mary.Simone@fin.gc.ca>;
>> Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne
>> <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael
>> <michael.sabia@fin.gc.ca>
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> Bringing in Michael onto this chain.
>>
>>
>>
>> From: Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>
>> Sent: Friday, February 18, 2022 9:39 AM
>> To: Brazeau, Julien
>> <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>
>> Cc: Lawrence, Alex
>> <[redacted]<mailto[redacted]>;
>> Williams, Tushara
>> <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>;
>> Jacques, Isabelle
>> <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>; Hurl,
>> David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>; McNeill,
>> Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>;
>> Nathoo, Farees
>>[redacted]<mailto[redacted]>;
>> Simone, Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>;
>> Darragh, Kristy
>> <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>; Vaupshas,
>> Adrienne
>> <Adrienne.Vaupshas@fin.gc.ca<mailto:Adrienne.Vaupshas@fin.gc.ca>>
>> Subject: Re: Emergencies Act -- Enforcement
>>
>> Is there a reason the media are reporting more than 30 for the crypto
>> piece (as of 2 days earlier)?

>> https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.
>> coindesk.com%2Fpolicy%2F2022%2F02%2F16%2Fcanada-sanctions-34-crypto-wa
>> llets-tied-to-trucker-freedom-convoy%2F&data=04%7C01%7Cisabelle.ja
>> cques%40fin.gc.ca%7C01616508b72141f8900d08d9f6d20a29%7Cc8d186b6faab43f
>>
b98c018a0dfa65ac1%7C0%7C0%7C637812204248366469%7CUnknown%7CTWFpbGZsb3d
>> 8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C
>> 3000&sdata=fq89kjFgkqvB%2FGef8nsfMrfG4b0v70KEz7reeSfwsC8%3D&re
>> served=0<https://can01.safelinks.protection.outlook.com/?url=https%3A%
>> 2F%2Fwww.coindesk.com%2Fpolicy%2F2022%2F02%2F16%2Fcanada-sanctions-34-
>> crypto-wallets-tied-to-trucker-freedom-convoy%2F&data=04%7C01%7Cis
>> abelle.jacques%40fin.gc.ca%7C01616508b72141f8900d08d9f6d20a29%7Cc8d186
>> b6faab43fb98c018a0dfa65ac1%7C0%7C0%7C637812204248366469%7CUnknown%7CTW
>> FpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6
>> Mn0%3D%7C3000&sdata=fq89kjFgkqvB%2FGef8nsfMrfG4b0v70KEz7reeSfwsC8%
>> 3D&reserved=0>
>> Sent from my iPhone
>>
>> On Feb 18, 2022, at 9:24 AM, Brazeau, Julien
<julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>> wrote:
>>
>> Hi Alex,
>>
>> Latest updates are:
>>
>> At least 27 accounts frozen by financial service providers worth a value of approximately $1.3 million. Furthermore, notices have been sent to exchange authorities pertaining to 24 crypto accounts totaling approximately $2.4 million.
>>
>> Happy to discuss if you require any additional information.
>>
>> Julien
>>
>>
>> From: Lawrence, Alex
>> <Personal Info.<mailto:Personal Info.>
>> Sent: Friday, February 18, 2022 9:15 AM
>> To: Williams, Tushara
>> <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>;
>> Jacques, Isabelle
>> <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>;
>> Brazeau, Julien
>> <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>
>> Cc: Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>;
>> Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>; McNeill,
>> Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>;
>> Nathoo, Farees
>> <Personal Info.<mailtoPersonal Info.
>> Simone, Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>;
>> Darragh, Kristy
>> <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>; Vaupshas,
>> Adrienne
>> <Adrienne.Vaupshas@fin.gc.ca<mailto:Adrienne.Vaupshas@fin.gc.ca>>
>> Subject: RE: Emergencies Act -- Enforcement
>>

>> Good morning – any updates?
>>
>>
>>
>> Alex Lawrence
>> Directeur des communications | Director of Communications Cabinet de
>> la Vice-première ministre et ministre des Finances | Office of the
>> Deputy Prime Minister and Minister of Finance
>> [redacted]<mailto:[redacted]
>>
>> From: Lawrence, Alex
>> <[redacted]<mailto:[redacted]>
>> Sent: Thursday, February 17, 2022 6:33 PM
>> To: Williams, Tushara
>> <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>;
>> Jacques, Isabelle
>> <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>;
>> Brazeau, Julien
>> <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>
>> Cc: Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>;
>> Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>; McNeill,
>> Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>;
>> Nathoo, Farees
>> <[redacted]ailto[redacted]>;
>> Simone, Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>;
>> Darragh, Kristy
>> <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>; Adrienne
>> Vaupshas
>> <Adrienne.Vaupshas@fin.gc.ca<mailto:Adrienne.Vaupshas@fin.gc.ca>>
>> Subject: Re: Emergencies Act -- Enforcement
>>
>> Hi everyone,
>>
>> Could we please have an update on these below figures by 9:00 a.m. ET on Friday?
>> Thank you,
>>
>>
>> Alex Lawrence
>> Directeur des communications | Director of Communications Cabinet de
>> la Vice-première ministre et ministre des Finances | Office of the
>> Deputy Prime Minister and Minister of Finance
>> [redacted]<mailto:[redacted]
>>
>>
>> On Feb 17, 2022, at 10:06 AM, Williams, Tushara
<Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>> wrote:
>>
>> We just heard from another bank. So you could now say upwards of 25
>> accounts worth over a $1M
>>
>> Tushara
>>
>>
>> From: Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>
>> Sent: Thursday, February 17, 2022 9:09 AM

>> To: Williams, Tushara
>> <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>;
>> Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>
>> Cc: Jacques, Isabelle
>> <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>;
>> Lawrence, Alex
>> [redacted]<mailto:[redacted]>;
>> McNeill, Cameron
>> <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo,
>> Farees
>> [redacted]<mailto:[redacted]>;
>> Brazeau, Julien
>> <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>; Simone,
>> Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>; Darragh,
>> Kristy <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> Thanks Tushara.
>>
>> DMH
>>
>> From: Williams, Tushara
>> <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>
>> Sent: Thursday, February 17, 2022 9:09 AM
>> To: Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>
>> Cc: Jacques, Isabelle
>> <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>;
>> Lawrence, Alex
>> [redacted]<mailto:[redacted]>;
>> Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>;
>> McNeill, Cameron
>> <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo,
>> Farees
>> [redacted]<mailto:[redacted]>;
>> Brazeau, Julien
>> <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>; Simone,
>> Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>; Darragh,
>> Kristy <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>
>> Subject: RE: Emergencies Act -- Enforcement
>>
>> yes
>>
>> From: Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>
>> Sent: Thursday, February 17, 2022 9:08 AM
>> To: Williams, Tushara
>> <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>
>> Cc: Jacques, Isabelle
>> <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>;
>> Lawrence, Alex
>> [redacted]<mailto:[redacted]>;
>> Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>;
>> McNeill, Cameron
>> <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo,

>> Farees
>> <Personal Info.<mailto:Personal Info.>>;
>> Brazeau, Julien
>> <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>; Simone,
>> Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>; Darragh,
>> Kristy <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>
>> Subject: Re: Emergencies Act -- Enforcement
>>
>> 25 accounts?
>> Sent from my iPhone
>>
>> On Feb 17, 2022, at 9:07 AM, Williams, Tushara
<Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>> wrote:
>>
>> Tyler
>>
>> Here is two data points Minister can say publicly.
>>
>>
>> · We are aware that financial institutions have frozen upwards of over 25 worth over $800K. We expect that this will rise significantly over the next few days if individuals continue to participate in the blockade.
>>
>> · There have been $2.4M of crypto assets reported to exchange authorities.
>>
>> Does this work?
>>
>> Tushara
>>
>>
>> From: Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>
>> Sent: Thursday, February 17, 2022 8:49 AM
>> To: Williams, Tushara
>> <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>;
>> Jacques, Isabelle
>> <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>
>> Cc: Lawrence, Alex
>> <Personal Info.<mailto:Personal Info.>>;
>> DMO Mailbox – BSM Boîte de Courriel
>> <DMO-BSM@fin.gc.ca<mailto:DMO-BSM@fin.gc.ca>>; Hurl, David
>> <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>; McNeill, Cameron
>> <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo,
>> Farees
>> <Personal Info.<mailto:Personal Info.>
>> Subject: Re: Emergencies Act -- Enforcement
>>
>> Tushara / Isabelle
>>
>> Bumping on this. We need to print the Minister's remarks for 930 and need a final set of language / bullets she can speak to in terms of publicly disclosed outputs.
>> Sent from my iPhone
>>
>> On Feb 16, 2022, at 9:32 PM, Williams, Tushara
<Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>> wrote:
>>

>> Yes. Will get back to you.
>>
>> From: Lawrence, Alex
>> Personal Info. <mailto:Personal Info.
>> Sent: Wednesday, February 16, 2022 9:31 PM
>> To: DMO Mailbox – BSM Boîte de Courriel
>> <DMO-BSM@fin.gc.ca<mailto:DMO-BSM@fin.gc.ca>>
>> Cc: Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>;
>> Meredith, Tyler
>> <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>; McNeill,
>> Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>;
>> Nathoo, Farees
>> Personal Info. <mailto:Personal Info. >
>> Subject: Emergencies Act -- Enforcement
>>
>> Apologies for the late evening email.
>>
s.39
>>
>> Please call if you have any questions or need clarification
>> Personal Info.
>>
>> Thank you,
>>
>> Alex Lawrence
>> Directeur des communications | Director of Communications Cabinet de
>> la Vice-première ministre et ministre des Finances | Office of the
>> Deputy Prime Minister and Minister of Finance
>> Personal Info. <mailto:Personal Info.
>>